

RENUMBERED AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

August 7, 2006

7:00 P.M.

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 372, 2006 (Special Resolution) **S.R. 49, 2006** **UVV** **7:45 P.M.**

INTRODUCED: 06/19/2006 BY: Councillor Randolph

REFERRED TO: Committee of the Whole

DIGEST: recognizes Youth Hoops of Indianapolis for its many accomplishments and contributions to the community

COUNCIL ACTION:

06/19/2006 Postpone until 7/17/2006

07/17/2006 Postpone until 8/7/2006

PROPOSAL NO. 437, 2006 (Special Resolution) **S.R. 50, 2006** **UVV** **7:51 P.M.**

INTRODUCED: 08/07/2006 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes Steve Talley upon his resignation as a member of the City-County Council

PROPOSAL NO. 438, 2006 (Special Resolution) **S.R. 51, 2006** **UVV** **7:59 P.M.**

INTRODUCED: 08/07/2006 BY: Councillors Pfisterer and Borst

REFERRED TO: Committee of the Whole

DIGEST: recognizes Max Schumacher for 50 years of service with the Indianapolis Indians

PROPOSAL NO. 439, 2006 (Special Resolution) **S.R. 52, 2006** **UVV** **8:02 P.M.**

INTRODUCED: 08/07/2006 BY: Councillor Bradford

REFERRED TO: Committee of the Whole

DIGEST: recognizes the Indiana State Fair

PROPOSAL NO. 440, 2006 (Special Resolution) **S.R. 53, 2006** **UVV** **8:09 P.M.**

INTRODUCED: 08/07/2006 BY: Councillors Oliver, Franklin, Conley, Brown, Gray and Bateman

REFERRED TO: Committee of the Whole

DIGEST: recognizes Young Men, Inc., an outreach ministry of the Great Commission Church of God

PROPOSAL NO. 441, 2006 (Council Resolution) **C.R. 95, 2006** **UUV** **8:19 P.M.**
INTRODUCED: 08/07/2006 BY: Councillors Oliver, Gibson, Brown, Sanders and Bateman
REFERRED TO: Committee of the Whole
DIGEST: recognizes Sandra Dillard-Morton

PROPOSAL NO. 442, 2006 (Special Resolution) **S.R. 54, 2006** **UUV** **8:23 P.M.**
INTRODUCED: 08/07/2006 BY: Councillor Mansfield
REFERRED TO: Committee of the Whole
DIGEST: recognizes Crooked Creek Community Council, Inc (C4) for its recent donation to
Indy Parks for a new bridge in the Crooked Creek Community Juan Solomon Park

PROPOSAL NO. 443, 2006 (Special Resolution) **S.R. 55, 2006** **UUV** **8:28 P.M.**
INTRODUCED: 08/07/2006 BY: Councillor Mansfield
REFERRED TO: Committee of the Whole
DIGEST: recognizes Ovar'coming Together's 10th Anniversary

PROPOSAL NO. 261, 2006 (Special Resolution) **STRICKEN** **UUV** **8:32 P.M.**
INTRODUCED: 04/17/2006 BY: Councillors Randolph, Franklin, Schneider and Pfisterer
REFERRED TO: Rules and Public Policy Committee
DIGEST: permits the Chairman of the Municipal Corporations Committee to strongly encourage
binding arbitration for all parties involved in the Indianapolis Marion County Public Library
(IMCPL) legal dispute and authorizes a study to be conducted by a qualified, outside non-
partisan organization to explore the financial impact of binding arbitrations as well as an
appropriate form of public/private partnership as a viable alternative to an increase in property
tax
COMMITTEE ACTION:
05/16/2006 Postpone until 7/18/2006 6-1
07/18/2006 Strike 5-2

PROPOSAL NO. 364, 2006 (Council Resolution) **C.R. 96, 2006** **UUV** **8:34 P.M.**
INTRODUCED: 06/19/2006 BY: Councillors Gray, Conley and Brown
REFERRED TO: Metropolitan Development Committee
DIGEST: reappoints Amy Marks Callahan to the Indianapolis Air Pollution Control Board
COMMITTEE ACTION:
07/31/2006 Do Pass 6-0

PROPOSAL NO. 365, 2006 (Council Resolution) **C.R. 97, 2006** **UUV** **8:35 P.M.**
INTRODUCED: 06/19/2006 BY: Councillors Brown, Gray and Conley
REFERRED TO: Parks and Recreation Committee
DIGEST: appoints Steve Rudner to the Indianapolis Greenways Development Committee
COMMITTEE ACTION:
07/20/2006 Do Pass 6-0

PROPOSAL NO. 387, 2006 (Council Resolution) **C.R. 98, 2006** **UUV** **8:36 P.M.**
INTRODUCED: 07/17/2006 BY: Councillors Conley, Brown, Gray, Abdullah, Oliver, Moriarty
Adams, Bowes, Mansfield, Franklin and Gibson
REFERRED TO: Administration and Finance Committee
DIGEST: approves the Mayor's appointment of Sherlonda Anderson as the Director of the
Department of Administration and Equal Opportunity
COMMITTEE ACTION:
08/03/2006 Do Pass 6-0

PROPOSAL NO. 388, 2006 (Council Resolution) **C.R. 99, 2006** **UVV** **8:36 P.M.**
INTRODUCED: 07/17/2006 BY: Councillors Moriarty Adams and Conley
REFERRED TO: Administration and Finance Committee
DIGEST: approves the Mayor's appointment of Katherine E. Aeschliman as hearing officer to
preside over the administrative adjudication of parking citations
COMMITTEE ACTION:
08/03/2006 Do Pass 6-0

PROPOSAL NO. 392, 2006 (Council Resolution) **C.R. 100, 2006** **UVV** **8:41 P.M.**
INTRODUCED: 07/17/2006 BY: Councillors Conley, Gray, Brown, Abdullallah, Bowes, Moriarty
Adams, Oliver, Mansfield, Franklin and Gibson
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves the Mayor's appointment of Earl S. Morgan, Sr. as the Director of the
Department of Public Safety
COMMITTEE ACTION:
07/19/2006 Do Pass 6-0

PROPOSAL NO. 393, 2006 (Council Resolution) **C.R. 101, 2006** **UVV** **8:41 P.M.**
INTRODUCED: 07/17/2006 BY: Councillors Gray, Conley, Brown and Gibson
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: appoints Judith Hawley Conley to the Juvenile Detention Advisory Board
COMMITTEE ACTION:
07/19/2006 Do Pass 7-0

PROPOSAL NO. 399, 2006 (Council Resolution) **C.R. 102, 2006** **UVV** **8:41 P.M.**
INTRODUCED: 07/17/2006 BY: Councillors Conley, Brown, Sanders, Gibson and Boyd
REFERRED TO: Public Works Committee
DIGEST: appoints David Woodruff, a neighborhood organization representative, to the
Wellfield Education Corporation Board
COMMITTEE ACTION:
07/19/2006 Do Pass 7-0

PROPOSAL NO. 405, 2006 (Council Resolution) **C.R. 103, 2006** **UVV** **8:41 P.M.**
INTRODUCED: 07/17/2006 BY: Councillor Borst
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: appoints James Bradford to the Juvenile Detention Advisory Board
COMMITTEE ACTION:
07/19/2006 Do Pass 5-1

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 444, 2006 (Rezoning Ordinance) **R.O. 117, 2006** **UVV** **8:45 P.M.**
INTRODUCED: 08/07/2006 BY: Councillor Mahern
REFERRED TO: Committee of the Whole
DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on July
26, 2006

PROPOSAL NO. 445, 2006 (Rezoning Ordinance) **R.O. 118, 2006** **UVV** **8:45 P.M.**
INTRODUCED: 08/07/2006 BY: Councillor Mahern
REFERRED TO: Committee of the Whole
DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on July 28, 2006

PROPOSAL NOS. 446-447, 2006 (Rezoning Ordinances) **R.O. 119-120, 2006** **UVV** **8:45 P.M.**
INTRODUCED: 08/07/2006 BY: Councillor Mahern
REFERRED TO: Committee of the Whole
DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on July 28, 2006

PROPOSAL NO. 448-451, 2006 (Rezoning Ordinances) **R.O. 121-124, 2006** **UVV** **8:45 P.M.**
INTRODUCED: 08/07/2006 BY: Councillor Mahern
REFERRED TO: Committee of the Whole
DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on July 28, 2006

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 389, 2006 (Special Ordinance) **S.O. 4, 2006** **29-0** **8:52 P.M.**
INTRODUCED: 07/17/2006 BY: Councillors Sanders, Conley, Nytes, Moriarty Adams and Keller
REFERRED TO: Administration and Finance Committee
DIGEST: authorizes the issuance and sale of one or more series of notes to procure funds to provide for the purchase or lease of certain equipment, vehicles and related capital items and appropriates such sum, not to exceed \$12,250,000
COMMITTEE ACTION:
08/03/2006 Do Pass 6-0

PROPOSAL NO. 390, 2006 (General Resolution) **G.R. 12, 2006** **29-0** **8:52 P.M.**
INTRODUCED: 07/17/2006 BY: Councillors Sanders, Nytes, Oliver, Mahern and Keller
REFERRED TO: Administration and Finance Committee
DIGEST: approves the issuance of limited recourse notes of the Redevelopment District for the purpose of paying the cost of redevelopment, including the construction of certain public infrastructure improvements, in the Near Eastside Redevelopment Area
COMMITTEE ACTION:
08/03/2006 Do Pass 6-0

PROPOSAL NO. 396, 2006 (Fiscal Ordinance) **F.O. 79, 2006** **29-0** **8:57 P.M.**
INTRODUCED: 07/17/2006 BY: Councillors Moriarty Adams and McWhirter
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves an increase of \$815,988 in the 2006 Budget of the Department of Public Safety, Director's Office (Non-Lapsing Federal Grants Fund) to support the Indiana Intelligence Fusion Center, a facility that serves as a link between federal, state and local law enforcement agencies in support of homeland security and counter-terrorism, financed by a federal grant
COMMITTEE ACTION:
07/19/2006 Postpone until 8/2/2006 6-0
08/02/2006 Do Pass 5-0

PROPOSAL NO. 397, 2006 (Fiscal Ordinance) **F.O. 80, 2006** **29-0** **8:57 P.M.**
INTRODUCED: 07/17/2006 BY: Councillors Moriarty Adams, McWhirter and Brown
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves an increase of \$2,002,973 in the 2006 Budget of the Department of Public Safety, Police Division (Federal Grant and Non-Lapsing Federal Grant Funds) to enhance community policing efforts through technology improvements, investigative equipment, Weed & Seed for the West Side and Martindale Brightwood; Gang Resistance Education and Training within Marion County Schools; Community Prosecution and partnerships with the Indiana Coalition Against Sexual Assault and The Julian Center, all financed by federal grants
COMMITTEE ACTION:
07/19/2006 Postpone until 8/2/2006 6-0
08/02/2006 Do Pass 5-0

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 363, 2006 (General Ordinance) **G.O. 72, 2006** **15-14** **9:05 P.M.**
INTRODUCED: 06/19/2006 BY: Councillors Sanders, Conley, Brown, Gray and Nytes
REFERRED TO: Administration and Finance Committee
DIGEST: enables the Controller to reserve a percentage of county agency funding out of the County General Fund
COMMITTEE ACTION:
06/27/2006 Do Pass As Amended 3-2
COUNCIL ACTION:
07/17/2006 Indecisive Vote

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 338, 2006 (Fiscal Ordinance) **STRICKEN** **UVV** **9:06 P.M.**
INTRODUCED: 06/05/2006 BY: Councillor Moriarty Adams
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves a transfer of \$125,000 in the 2006 Budget of the Marion County Public Defender Agency (County General Fund) to allow the agency to hire four (4) full time attorneys to work on cases involving termination of parental rights (TPR) and children in need of services (CHINS)
COMMITTEE ACTION:
06/07/2006 Postpone until 6/21/2006 6-0
06/21/2006 Postpone until 7/19/2006 7-0
08/02/2006 Strike 6-0

PROPOSAL NO. 350, 2006 (General Ordinance) **G.O. 73, 2006** **29-0** **9:21 P.M.**
INTRODUCED: 06/05/2006 BY: Councillor Moriarty Adams
REFERRED TO: Rules and Public Policy Committee
DIGEST: amends the Code regarding dealers in secondhand goods to include regulation of the sale of salvage or scrap metal
COMMITTEE ACTION:
07/18/2006 Do Pass 7-0

PROPOSAL NO. 391, 2006 (General Resolution) **G.R. 13, 2006** **29-0** **9:25 P.M.**

INTRODUCED: 07/17/2006 BY: Councillors Sanders, Nytes, Abdualah, Mahern and Keller

REFERRED TO: Administration and Finance Committee

DIGEST: approves the issuance of special taxing district bonds, notes or other obligations of the Redevelopment District payable from taxes on real property and certain personal property of designated taxpayers located in the Consolidated/Harding Street Redevelopment Allocation Area and from other revenues of the Metropolitan Development Commission, acting as the Redevelopment Commission, in order to fund capital improvements at the downtown canal

COMMITTEE ACTION:

08/03/2006 Do Pass 6-0

PROPOSAL NO. 394, 2006 (General Resolution) **G.R. 14, 2006** **28-1** **9:26 P.M.**

INTRODUCED: 07/17/2006 BY: Councillors Brown, Gray, McWhirter, Moriarty Adams and Sanders

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves the issuance of one or more series of bonds and notes in an amount not to exceed \$45 million to finance the MECA communications system upgrade and other projects

COMMITTEE ACTION:

07/19/2006 Postpone until 8/2/2006 6-0

08/02/2006 Do Pass 5-1

PROPOSAL NO. 395, 2006 (General Resolution) **G.R. 15, 2006** **28-0-1** **9:28 P.M.**

INTRODUCED: 07/17/2006 BY: Councillors Moriarty Adams and Conley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a third amendment to the Marion County Sheriff's Department Personnel Retirement Plan

COMMITTEE ACTION:

07/19/2006 Postpone until 8/2/2006 6-0

08/02/2006 Do Pass 5-0-1

PROPOSAL NO. 398, 2006 (General Resolution) **S.O. 5, 2006** **27-2** **9:48 P.M.**

INTRODUCED: 07/17/2006 BY: Councillors Borst, Oliver, Moriarty Adams and Brown

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: requires the Sheriff to continue to work with the Criminal Justice Planning Council to determine the need for and number of jail beds needed in Marion County

COMMITTEE ACTION:

07/19/2006 Do Pass As Amended 4-3